



North Dakota Legislative Council

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MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Tuesday, February 15, 2022

Time: 10:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Video: This meeting can be viewed online at <https://video.legis.nd.gov/>

Agenda: Presentations by a representative of the Retirement and Investment Office regarding the status of the budget stabilization fund and legacy fund and an overview of investment terminology and the asset allocation process; and other presentations and advisory board discussion, including presentations by representatives of consulting firms regarding proposals to conduct an asset allocation study of the legacy fund

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Jerry Klein, Kathy Hogan, Scott Meyer; Representatives Glenn Bosch, Keith Kempenich, Gary Kreidt; Citizen Members Thomas Beadle, Jon Godfread, Brian Kroshus, Todd Steinwand

Staff Contact: Adam Mathiak, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/

John Bjornson
Director

JB/MKH